

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005281

FILED
Jan 07, 2008
Secretary of State

Entity Name: SUCDEN AMERICAS CORPORATION

Current Principal Place of Business:

701 BRICKELL AVE
STE 1200
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE
STE 1200
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 22-2019920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: SONGEUR, THIERRY J CEO
Address: 701 BRICKELL AVE SUITE 1200
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: VARSANO, SERGE
Address: 20/22, RUE DE LA VILLE L EVEQUE
City-St-Zip: 75008 PARIS 75008/FRANCE,

Title: D () Delete
Name: BOURVIS, THIERRY
Address: 20122 RUE LA VILLE LEVEQUE
City-St-Zip: 75008 PARIS, 75

Title: D () Delete
Name: DEMAL, SAMI
Address: 20122 RUE LA LAVILLE LEVEQUE
City-St-Zip: 75008 PARIS, FR

Title: VP,D () Delete
Name: SOTTILE, NICHOLAS CFO
Address: 701 BRICKELL AVENUE SUITE 1200
City-St-Zip: MIAMI, FL 33131 US

Title: VP,D () Delete
Name: NEHAMA, FRANCOIS-DAVID
Address: 701 BRICKELL AVENUE SUITE 2200
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NICHOLAS SOTTILE

CFO

01/07/2008

Electronic Signature of Signing Officer or Director

_____ Date